

Point Pleasant Fire District
55 Ewer Avenue Rochester, New York 14622
Minutes of the Organizational Meeting January 3, 2018
The meeting was called to order with the Pledge of Allegiance by Vice Chairman Price at 6:45 pm
The meeting was held at Station 2, 257 Kings Highway North, Rochester, New York 14617

Minutes of the Organizational Meeting – January 3, 2018

Commissioners: R. Hoag, S. Nichols, A. Price (G. Clarcq arrived at 6:47pm)

Employees: Treasurer M. Thomas, Secretary M. Cummings

Commissioner Hoag asked for nominations for Chairman of the Board for 2018.
Commissioner Price nominated Commissioner Hoag for Chairman. Commissioner Nichols seconded the nomination and it was approved 3-0.

Commissioner Hoag asked for nominations for Vice Chairman of the Board for 2018.
Commissioner Nichols nominated Commissioner Price for Vice Chairman. Commissioner Hoag seconded the nomination and it was approved 3-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to appoint Michelle Cummings as Secretary to the Board at the agreed to salary as adopted in the 2018 budget. Approved 3-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to appoint Mark Thomas as Treasurer/Business Manager to the District at the agreed to salary as adopted in the 2018 budget. Approved 3-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to appoint Louis Micca as Legal Counsel to the District at the agreed retainer fee as adopted in the 2018 budget. Approved 3-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to appoint Mark Thomas as record manager for the District. Approved 3-0.

A motion was made by Commissioner Hoag, and seconded by Commissioner Price to appoint Commissioner Clarcq as Deputy Treasurer, a non-paid position. Approved 3-0

A motion was made by Commissioner Hoag and seconded by Commissioner Price to designate Messenger Post as the official newspaper of the Point Pleasant Fire District. Approved 4-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Nichols to designate Canandaigua National Bank as the official bank of the Point Pleasant Fire District. Approved 4-0.

A motion was made by Commissioner Hoag and seconded by Commissioner Price to authorize the payment of bills due, when such due date falls prior to the regular Board meeting and will incur a penalty for late payment. Approved 4-0.

A motion was made by Commissioner Clarcq and seconded by Commissioner Price that the mileage reimbursement for approved out of the district travel shall be in accordance with the IRS authorized rate for the year 2018. Approved 4-0.

Commissioner Hoag then announced the following job assignments for 2018:

- Nichols: Personnel / Station #2 / Liaison to the Drill Team
- Price: Vice Chairman / Legislative / Policies and Procedures / Insurance / EMS / Training Grounds
- Clarcq: Station #1 / Liaison to the Association / Budget and Finance / Liaison to the Town of Irondequoit / Training Grounds
- Hoag: Chairman / Day to Day Administration / Budget & Payroll / Monroe County Fires Districts Officers Association / Liaison to Fire Council / Equipment and Maintenance
- Doran: IT & Communication / Station #2 / Liaison to Fire Council / Budget and Finance / Station #2 / Monroe County Fire District Officers Association-Alternate

With the Organizational Meeting completed, Commissioner Hoag moved for adjournment. Commissioner Price seconded this motion and it was approved 4-0.

Adjourned at 6:50 pm.

Next regular meeting will follow this meeting at @ 7:00 pm.

Respectfully submitted,

Michelle Cummings, Secretary